

## Message Text

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PAGE 01 TRIPOL 00269 01 OF 03 221423Z  
ACTION CA-01

INFO OCT-01 NEA-10 ISO-00 VOE-00 SCS-06 PPTE-00 A-01  
PER-05 ABF-01 MMO-04 /029 W  
-----116359 221447Z /45  
R 221130Z FEB 78  
FM AMEMBASSY TRIPOLI  
TO SECSTATE WASHDC 5186

UNCLAS SECTION 1 OF 3 TRIPOLI 0269

FOR SCA

E.O. 11652 N/A  
TAGS: CGEN, APER, ABUD, LY  
SUBJECT: CONSULAR PACKAGE FOR FY 1980

SCHEDULE I - IMMIGRANT VISAS

GEOGRAPHIC BUREAU: NEA  
COUNTRY AND POST: LIBYA, TRIPOLI

|  | FY-77    | FY-78    | FY-79    | FY-80    |
|--|----------|----------|----------|----------|
|  | ACTUAL   | ESTIMATE | ESTIMATE | ESTIMATE |
|  | 10/1/76- | 10/1/77- | 10/1/78- | 10/1/79- |
|  | 9/30/77  | 9/30/78  | 9/30/79  | 9/30/80  |

|                   |    |    |    |    |
|-------------------|----|----|----|----|
| 1. IV'S ISSUED    | 77 | 70 | 75 | 78 |
| 2. IV'S REFUSED   | 0  | 0  | 0  | 0  |
| 3. TOTAL IV CASES | 77 | 70 | 75 | 78 |

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

|                        |     |    |     |     |
|------------------------|-----|----|-----|-----|
| 4. FULL-TIME PERMANENT | 100 | 90 | 100 | 100 |
| 5. TEMPORARY DETAIL    | 10  | 5  | 5   | 10  |
| 6. PIT (LOCALLY HIRED) | -   | -  | -   | -   |

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|                       |     |    |     |     |
|-----------------------|-----|----|-----|-----|
| 7. SUB-TOTAL AMERICAN | 110 | 95 | 105 | 110 |
|-----------------------|-----|----|-----|-----|

MAN-HOURS

LOCAL:

|                        |     |     |     |     |
|------------------------|-----|-----|-----|-----|
| 8. FULL-TIME PERMANENT | 220 | 210 | 220 | 220 |
| 9. TEMPORARY DETAIL    | 20  | 15  | 20  | 20  |
| 10. PIT                | -   | -   | -   | -   |

11. SUB-TOTAL LOCAL MAN- 240 225 240 240  
HOURS  
12. TOTAL IV MAN-HOURS 350 320 345 350

## PERCENTAGE OF TOTAL IV

## CASES REQUIRING:

13. USE OF INTERPRETER NIL NIL NIL NIL  
14. THIRD COUNTRY CHECK 50 40 45 50

SCHEDULE II - NON-IMMIGRANT  
VISAS

GEOGRAPHIC BUREAU: NEA  
COUNTRY AND POST: LIBYA, TRIPOLI

15. NIV'S ISSUED 6513 5000 5500 6000  
16. NIV'S REFUSED 58 40 45 50  
17. TOTAL NIV CASES 6571 5040 5545 6050

## MAN-HOURS UTILIZED

## AMERICAN OFFICERS:

18. FULL-TIME PERMANENT 880 800 880 880  
19. TEMPORARY DETAIL 460 410 460 460  
20. PIT - - - -  
21. SUB-TOTAL AMERICAN 1340 1210 1340 1340  
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## MAN-HOURS

## LOCAL:

22. FULL-TIME PERMANENT 2300 2150 2300 2300  
23. TEMPORARY DETAIL 400 320 400 400  
24. PIT - - - -  
25. SUB-TOTAL LOCAL MAN- 2700 2470 2700 2700  
HOURS  
26. TOTAL NIV MAN-HOURS 4040 3680 4040 4040  
27. NIV FEES COLLECTED: \$12,618 \$12,000 \$12,618 \$12,618  
28. BORDER CROSSING CARDS FY-77: 0  
29. CREW LIST VISAS FY-77: 6  
30. NAMES ON CREW LIST VISAS FY-77: 194

## PERCENTAGE OF TOTAL NIV

## CASES REQUIRING:

31. INTERVIEWS 40 40 35 35  
32. INTERPRETER (OF TOTAL  
NIV CASES INTERVIEWED) 30 25 20 20  
33. THIRD COUNTRY CHECK NIL NIL NIL NIL

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ACTION CA-01

INFO OCT-01 NEA-10 ISO-00 VOE-00 SCS-06 PPTE-00 A-01  
PER-05 ABF-01 MMO-04 /029 W  
-----116419 221447Z /41

R 221130Z FEB 78  
FM AMEMBASSY TRIPOLI  
TO SECSTATE WASHDC 5187

UNCLAS SECTION 2 OF 3 TRIPOLI 0269

FOR SCA

SCHEDULE III - SPECIAL CONSULAR SERVICES

GEOGRAPHIC BUREAU: NEA  
COUNTRY AND POST: LIBYA, TRIPOLI

|  | FY-77    | FY-78    | FY-79    | FY-80    |
|--|----------|----------|----------|----------|
|  | ACTUAL   | ESTIMATE | ESTIMATE | ESTIMATE |
|  | 10/1/77- | 10/1/78- | 10/1/79- |          |
|  | 9/30/78  | 9/30/79  | 9/30/80  |          |

|                             |      |      |      |      |
|-----------------------------|------|------|------|------|
| 34. AMERICAN CITIZEN DEATHS | 1    | 4    | 4    | 4    |
| 35. ESTATES/PROPERTY CLAIMS | -    | 2    | 3    | 3    |
| 36. NOTARIALS               | 3358 | 2500 | 2500 | 2500 |
| 37. WELFARE/WHEREABOUTS     | 3    | 4    | 5    | 6    |
| 38. ARRESTS                 | 8    | 10   | 12   | 12   |
| 39. SEAMEN AND SHIPPING     | -    | -    | -    | -    |
| 40. OTHER AGENCY SERVICES   | 56   | 60   | 70   | 75   |
| 41. TOTAL SCS CASES         | 3426 | 2580 | 2594 | 2600 |

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

|                         |     |     |     |     |
|-------------------------|-----|-----|-----|-----|
| 42. FULL-TIME PERMANENT | 660 | 600 | 600 | 600 |
| 43. TEMPORARY DETAIL    | 165 | 100 | 100 | 100 |

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44. PIT (LOCALLY HIRED) - - - -

45. SUB-TOTAL AMERICAN MAN- 825 700 700 700  
HOURS

LOCAL:

46. FULL-TIME PERMANENT 880 780 780 780

47. TEMPORARY DETAIL 160 120 120 120

48. PIT - - - -

49. SUB-TOTAL LOCAL MAN- 1040 900 900 900  
HOURS

50. TOTAL SCS MAN-HOURS 1865 1600 1600 1600

51. TREASURY CHECKS FY-77: 243

SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES

GEOGRAPHIC BUREAU: NEA

COUNTRY AND POST: LIBYA, TRIPOLI

52. PASSPORT APPLICATIONS

EXECUTED 264 300 350 375

53. PASSPORT APPLICATIONS

EXAMINED - - - -

54. FEE PASSPORTS ISSUED 264 300 350 375

55. NO-FEE PASSPORTS ISSUED - - - -

56. PASSPORTS AMENDED OR

EXTENDED 32 35 40 45

57. NEW REGISTRATION

APPLICATIONS 247 275 300 300

58. REPORTS OF BIRTH 23 25 30 35

59. WITNESS OF MARRIAGE 1 1 2 2

60. WAIVER OF PASSPORTS - - - -

61. SUB-TOTAL PASSPORT CASES 567 636 722 757

62. IDENTITY CARDS ISSUED - - - -

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63. TOTAL PASSPORT CASES 567 636 722 757

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

64. FULL-TIME PERMANENT 400 425 475 500

65. TEMPORARY DETAIL 50 75 85 100

66. PIT (LOCALLY HIRED) - - - -

67. SUB-TOTAL AMERICAN MAN- 450 500 560 600  
HOURS

LOCAL:

68. FULL-TIME PERMANENT 1220 1235 1250 1250

69. TEMPORARY DETAIL - - - -

70. PIT - - - -

71. SUB-TOTAL LOCAL MAN- 1220 1235 1250 1250

HOURS

72. TOTAL PASSPORT MAN- 1670 1735 1810 1850

HOURS

73. AMERICANS REGISTERED 1/31/78: 2266

AMERICAN CITIZEN RESIDENTS:

74. OFFICIAL (INCLUDING DEPENDENTS): 25

75. NON-OFFICIAL: 2291

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ACTION CA-01

INFO OCT-01 NEA-10 ISO-00 VOE-00 SCS-06 PPTE-00 A-01

PER-05 ABF-01 MMO-04 /029 W

-----116655 221454Z /45

R 221130Z FEB 78

FM AMEMBASSY TRIPOLI

TO SECSTATE WASHDC 5188

UNCLAS SECTION 3 OF 3 TRIPOLI 0269

FOR SCA

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

GEOGRAPHIC BUREAU: NEA

COUNTRY AND POST: LIBYA, TRIPOLI

FY-1977

AMERICAN:LOCAL

HOURS GAINED:

|            |     |     |
|------------|-----|-----|
| OVERTIME   | 5   | 45  |
| DETAILS IN | 685 | 580 |

HOURS LOST:

|                 |   |   |
|-----------------|---|---|
| DETAILS OUT     | - | - |
| STAFFING GAPS   | - | - |
| PROLONGED LEAVE | - | - |

POSITIONS IN CONSULAR SECTION:

VISAS SCS PPT GENERAL TOTAL

AMERICANS:

76. AUTHORIZED 9/30/77 1 1  
77. AUTHORIZED 1/31/78 1 1  
78. FILLED 1/31/78 1 1  
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INCREASE/DECREASE:

79. REQUIRED FY-79: NO CHANGE  
80. REQUIRED FY-80: NO CHANGE

LOCALS:

81. AUTHORIZED 9/30/77 2 2  
82. AUTHORIZED 1/31/78 2 2  
83. FILLED 1/31/78 H 2# 2#

#COMMENT: IN ADDITION TO TWO FULL-TIME FSLs, A  
TCN SECRETARY EMPLOYED BY THE EMBASSY WORKS  
APPROXIMATELY 20 HOURS PER WEEK IN THE CONSULAR SECTION.

INCREASE/DECREASE:

84. REQUIRED FY-79: NO CHANGE  
85. REQUIRED FY-80: NO CHANGE

SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

GEORGRAPHIC BUREAU: NEA  
COUNTRY AND POST: LIBYA, TRIPOLI

A. FEDERAL BENEFIT ACTIVITY:

1. NUMBER OF SSA REIMBURSED: AMERICANS: 37; LOCALS: 0  
2. HOURS WORKED BY REGULAR EMPLOYEES ON FEDERAL BENEFITS:  
AMERICANS: NIL; LOCALS: LESS THAN 20 HOURS A YEAR

B. DOCUMENT FRAUD INVESTIGATIONS:

1. PERCENTAGE OF INVESTIGATIONS CONDUCTED BY:

(A) FRAUD UNIT - NIL  
(B) SECURITY - NIL  
(C) LINE OFFICER - NIL

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FRAUD INVESTIGATIONS ARE CONDUCTED BY REGULAR  
CONSULAR PERSONNEL

2. TYPE OF INVESTIGATION (ESTIMATED NUMBER):

(A) VISA - LESS THAN ONE PERCENT  
(B) FEDERAL BENEFITS - NIL  
(C) PASSPORT - NIL

C.U.S. CITIZENS IN JAIL 1/31/78: NIL

D. SERVICES FOR INS:

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS: 23
2. NUMBER OF I-151 CARDS SURRENDERED: NIL
3. I-151 CARD INTERVIEWS - LOST OR STOLEN: 1
4. MAN-HOURS WORKED BY CONSULAR EMPLOYEES TO PROVIDE ABOVE INS SERVICES: AMERICANS: 8; LOCALS: 12

E. LOSS OF NATIONALITY CASES: 1

F. AMERICAN CITIZEN DEATHS:

BURIED LOCALLY: NIL; REMAINS SHIPPED TO US: 2

G. WELFARE/WHEREABOUTS:

1. SEARCHES FOR/MISSING PERSONS: NIL
2. EMERGENCY MESSAGES: 21
3. CHILD CUSTODY CASES: 3
4. ILLNESS OR HOSPITAL CASES NOT INVOLVING MEDEVAC: 1
5. MEDEVAC INVOLVING REPATRIATION LOANS: NIL
6. MEDEVAC NOT AT USG EXPENSE: NIL
7. REPATRIATION APPLICATIONS: NIL
8. REPATRIATION NOT INVOLVING USG EXPENSE: NIL
9. EMERGENCY MONEY TRANSFERS (INCLUDING TRUST AND COMMERCIAL BANK: NIL
10. UNSPECIFIED MISCELLANEOUS W/W ACTION: NIL

H. CONSULAR AGENTS: NIL

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I. REMARKS:

DUE TO A RECENT DEPARTMENTAL DECISION CONCERNING NOTARIALS, ALONG WITH NEW LIBYAN REGULATIONS PERTAINING TO NOTARIALS, MOST OF THE DOCUMENTS PREVIOUSLY CERTIFIED BY THE CONSULAR SECTION FOR OBTAINING RESIDENCE VISAS AND WORK PERMITS WILL NOW HAVE TO BE AUTHENTICATED BY THE DEPARTMENT.

ALTHOUGH A DECREASE IS EXPECTED IN NOTARIAL SERVICES, MANY AMERICAN FIRMS ARE EXPECTING A LARGER INFLUX OF PEOPLE. THIS WILL INCREASE OUR WORKLOAD IN THE AREAS OF PASSPORT SERVICES, WELFARE/WHEREABOUTS, DEATHS, PROPERTY AND ESTATES, AND PROBABLY CHILD CUSTODY CASES.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 feb 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780082-0178  
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**From:** TRIPOLI  
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**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** b0789ed1-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION CA  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 7  
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**Review Exemptions:** n/a  
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**Subject:** CONSULAR PACKAGE FOR FY 1980 SCHEDULE I - IMMIGRANT VISAS GEOGRAPHIC BUREAU: NEA  
**TAGS:** CGEN, APER, ABUD, LY  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/b0789ed1-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
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